

JUNE 4, 2009

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Tuesday, June 9, 2009 at the hour of 11:00 AM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

298605 FY2007 DEPARTMENT OF HUMAN SERVICES (DHS) GRANT REPORT. Transmitting a Communication, dated January 16, 2009 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the FY2007 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

*** Referred to the Audit Committee on February 04, 2009.**

300313 INDEPENDENT AUDITOR'S REPORT. Transmitting a Communication, dated April 9, 2009 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer:

submitting the Independent Auditor's Report dated February 23, 2009 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2008. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

*** Referred to the Audit Committee on May 05, 2009.**

300847 COOK COUNTY AUDITOR, by Laura A. Burman, transmitting a Communication, dated May 27, 2009:

We are submitting herewith a copy of the Cook County Public Administrator Internal Investigation report dated October 17, 2007 from McGovern & Greene LLP.

*** Referred to the Audit Committee on June 02, 2009.**

Matthew B. DeLeon, Secretary

Chairman: Daley
Vice Chairman: Goslin
Members: Butler, Gainer, Gorman, Maldonado, Schneider

